

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214540482				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Etihad Airways Company (USED IN VA BY: EtihadAirways)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CTR 16TH FLR 1111 E MAIN ST RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: FN</p> </div> <div style="width: 35%;"> <p>DUE DATE: 8/31/2014</p> <p>SCC ID NO: F1905647</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>239,179,071</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	239,179,071
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COMMON	239,179,071					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: PO BOX 35566 NEW AIRPORT RD</p> <p style="text-align: center;">CITY/ST/ZIP: *ABU DHABI, United Arab Emirates</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JAMES REGINALD HOGAN TITLE: PRES/CEO ADDRESS: PO BOX 35566 NEW AIRPORT RD CITY/ST/ZIP/CO: , , FN </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JAMES REGINALD HOGAN TITLE: PRES/CEO ADDRESS: PO BOX 35566 NEW AIRPORT RD CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES DENIS RIGNEY CFO PO BOX 35566 NEW AIRPORT RD , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H.H. SHEIKH KHALED BIN ZAYED AL NAHYAN VICE CHAIRMAN PO BOX 35566, NEW AIRPORT ROAD ABU DHABI, UNITED ARAB EMIRATES , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H.H. SHEIKH HAMED BIN ZAYED AL NEHAYAN CHAIRMAN PO BOX 35566, NEW AIRPORT ROAD ABU DHABI, UNITED ARAB EMIRATES , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H.E. MUBARAK HAMAD AL MUHAIRI DIRECTOR PO BOX 35566 NEW AIRPORT ROAD ABU DHABI, UNITED ARAB EMIRATES , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H.E. AHMED ALI AL SAYEGH DIRECTOR PO BOX 35566, NEW AIRPORT ROAD ABU DHABI, UNITED ARAB EMIRATES , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H.E. HAMAD ABDULLAH AL SHAMSI DIRECTOR PO BOX 35566, NEW AIRPORT ROAD ABU DHABI, UNITED ARAB EMIRATES , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H.E. KHALIFA SULTAN AL SUWALDI DIRECTOR PO BOX 35566, NEW AIRPORT ROAD ABU DHABI, UNITED ARAB EMIRATES , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H.E. MOHAMMED MUBARAK FADEL AL MAZROUEL DIRECTOR PO BOX 35566, NEW AIRPORT ROAD ABU DHABI, UNITED ARAB EMIRATES , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ GEERT W BOVEN		GEERT W BOVEN, SR. VP	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		PRINTED NAME AND CORPORATE TITLE	
		8/25/2014	
		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			